

SAND CREEK PARK LAND OWNERS ASSOCIATION
BOARD OF DIRECTORS
APRIL 5, 2023 ORGANIZATIONAL MEETING

ROLL CALL

PRESENT: Debra Kessinger
Kurt Kniegge
Marsha Williams
David Mickelson
Carrie Staiano
Sue Falls
Ray Herrmann
Chad Washburn
Chris Cawdrey

ABSENT:

Quorum established.

Kurt Kniegge calls meeting to order.

Welcome Chris Cawdrey to the board.

Sue Falls makes a motion to approve January 11, 2023 meeting minutes.

Seconded by Ray Herrmann. Minutes approved.

Position nominations for Board Positions and committees.

President: Kurt Kniegge

Vice President: David Mickelson

Secretary: Marsha Williams

Treasurer: Carrie Staiano

Committees: Fish-Add Chris Cawdrey as lead

Roads: David Mickelson stays as lead

Security: David Mickelson stays as lead

Fire: lead is tabled

Legal: Kurt Kniegge stays as lead

Animal Control: Chad Washburn stays as lead

Architecture: Ray Herrmann stays as lead
Public Relations: Marsha Williams stays as lead

Marsha Williams makes a motion, Seconded by Sue Falls. Motion approved.

President's Report:

Road grading contract status.

Kurt Kniegge provides update.

Sue Falls makes a motion to table the decision of the contract on the motor grader. Seconded by Ray Herrmann.

Treasurer's Report:

Carrie Staiano provides update.

Checks written since last board meeting.

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|--------------------|--|
| Goddard Law Office | \$528.00 |
| Marsha Williams | \$1409.90 for newsletter expenses |
| State Farm | \$1299.00 |
| Matt Peterson | \$39.98 |
| Alyx Hamilton | \$168.75 |
| Sarah Esparza | \$62.50 |
| Carrie Staiano | \$121.70 |
| Altitude Law | \$6.99 |
| SCPLOA | \$40,000 for reserves |
| Marsha Williams | \$362.40 Annual Meeting Materials & Statements |
| Judy Schauer mann | \$700.00 for food |
| American Legion | \$300.00 for annual meeting |

Checks written in new fiscal year:

| | |
|-----------------|-----------|
| Altitude Law | \$1805.00 |
| Sarah Esparza | \$78.00 |
| Altitude Law | \$1805.00 |
| Alyx Hamilton | \$525.00 |
| Carrie Staiano | \$186.22 |
| Marsha Williams | \$366.73 |

Marsha Williams makes a motion to approve the year end financials to be distributed in upcoming newsletter. Seconded by Ray Herrmann. Motion approved.

Secretary Report: Marsha Williams provides update.

Marsha Williams makes a motion to go into executive session. All in favor. Motion approved.

Executive Session: The Board convenes in executive session pursuant to C.R.S. Section 38-33.3-308(3) and Section 38-33.3-308(4)(a-f) for the purposes of: Landowner matters, the disclosure of which would constitute an unwarranted invasion of individual privacy and review of or discussion relating to written or oral communication from legal counsel.

[redacted]

Reconvene in open session.

Marsha to make a motion to increase our hoa umbrella coverage to 3mil and increase DNO to 2 mil. Seconded by Sue Falls. David Mickelson denies. Motion carries.

Marsha Williams makes a motion to dispose fire trailers via silent auction open only to landowners this summer. Seconded by Kurt Kniegge. Motion approved

Fire committee: Chad Washburn make a motion to dissolve fire committee with duties performed by Board instead. Seconded by Marsha Williams. Motion approved. Fire committee is dissolved.

Roads: Road committee to work on 1099 workers for the season and cattle guard plans. Sign inventory & refurbishment plans.

Security: David Mickelson provides update.

Animal Control: Chad Washburn provides update. Will put on website regarding any cattle issues for the landowners to contract the brand inspector and not the Board. Will also write up short block for the upcoming newsletter.

Fish: Chris Cawdrey provides update. Vendors have been contacted but limited vendors interested or returning calls. Possible stocking dates June 17th or June 24th if available.

Architecture: Ray Herrmann provides update. Two applications received. One approved, one tabled.

Public Relations: Marsha Williams provides update.

Old Business: None

Next meeting: June 28th at 7pm.

Kurt Kniegge makes a motion to adjourn. Seconded by Marsha Williams.

Meeting adjourned.